

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 2, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS

AUDIT OVERSIGHT COMMITTEE – Michael W. Kern, Term Expiration 8-18-2006, Paul Workman, Term Expiration 8-18-2006, and Jose Troncoso, Term Expiration 8-18-2006

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Terms are for two years, with no limit to the number of terms that may be served. There is no city residency requirement. Mr. Kern, Mr. Workman, and Mr. Troncoso fill community-at-large seats. They are eligible and wish to be reappointed.

RECOMMENDATION:

Procedure for this Committee requires reappointment by the Mayor, subject to ratification by the City Council. Options are:

Reappoint Mr. Kern OR appoint a new member to fill this seat.

Reappoint Mr. Workman OR appoint a new member to fill this seat.

Reappoint Mr. Troncoso OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

City of Las Vegas Audit Oversight Committee Listing and Authority